

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
OCTOBER 18, 2018
TENTATIVE AGENDA**

1. Oath of Office administered to CSC police officers Grant Hofferica and Harold Hester
2. Approval of Minutes of October 6, 2018 Regular Meeting
3. Resolution authorizing payment of bills
4. Resolution regarding raffle licenses for Deborah Hospital Foundation Holiday City Chapter Berkeley
5. Resolution approving First Aid Squad cadet membership for Shawn Konoske
6. Resolution awarding contract for NJ DOT funded Pine Street Curb and Sidewalk Project Phase II
7. Resolution approving membership in Lakehurst Fire Department for Richard Adair and George Martin
8. Request to serve alcoholic beverages at private event at the Community Center on November 17, 2018
9. Introduction and First Reading of Ordinance #18-15 entitled: “AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING AND SUPPLEMENTING CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED PARKS, LAKES AND RECREATION AREAS”
9. Second reading and public hearing of Ordinance #18-13 entitled: “AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED “WATER AND SEWER”
10. Second reading and public hearing of Ordinance #18-14 entitled: “BOND ORDINANCE PROVIDING FOR WATER UTILITY ASSET MANAGEMENT PLANT, APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$75,000 BONDS AND NOTES TO FINANCE THE COSTS THEREOF, AUTHORIZED IN AN BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY”
11. Executive/Closed Session to discuss personnel matters/contract negotiations

Bernadette Dugan, RMC/CPM
Municipal Clerk

The Mayor and Council reserve the right to add or delete items from the agenda.

**RESOLUTION
OCTOBER 18, 2018**

WHEREAS, the governing body of the Borough of Lakehurst, in the County of Ocean and State of New Jersey has carefully examined all vouchers presented to the Borough Clerk for payment of claims; finding all to be accurate and legitimate;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the bills list as presented in the amount of \$54,919.82 is hereby approved.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 14, 2018.

**Bernadette Dugan, RMC
Municipal Clerk**

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
18-00469	06/15/18	N0805 NORTHERN TOOL & EQUIPMENT CO.									
		1 PARK GRILLS LARGE	899.95	8-01-26-310-242	B	EQUIPMENT - NEW	R	06/15/18	10/15/18		
18-00540	06/29/18	T0969 THIS & THAT UNIFORMS, LLC									
		1 BLAUER S/S SHIRT	70.00	8-01-25-240-274	B	UNIFORM ALLOWANCE - JAMES	R	06/29/18	10/15/18		1068
		2 BLAUER PANTS W/STRIPE	85.00	8-01-25-240-274	B	UNIFORM ALLOWANCE - JAMES	R	06/29/18	10/15/18		
			155.00								
18-00597	07/18/18	M0971 MR. KEYS/BRICK LOCKSMITH									
		1 FIRST AID DOOR REPLACEMENT	2,169.00	8-01-26-310-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	07/18/18	10/15/18		
18-00618	07/25/18	M0971 MR. KEYS/BRICK LOCKSMITH									
		1 REAR STAIRWAY DOOR PANIC BARS	316.00	C-04-00-557-001	B	MUNICIPAL BUILDING IMPROVEMENTS (18-05)	R	07/25/18	10/15/18		
18-00737	09/12/18	H0028 HOFFMAN SERVICES, INC.									
		1 MOHAWK 2 POST LIFT MODEL #	300.00	8-01-26-291-299	B	MISCELLANEOUS	R	09/12/18	10/15/18		
18-00739	09/12/18	H0626 HENDERSON LABS, J.R. INC.									
		1 LAB TESTS AUGUST 2018	120.00	8-09-00-101-222	B	CONTRACTUAL SERVICES	R	09/12/18	10/15/18		53456
18-00740	09/12/18	K0072 KRS SERVICES, INC									
		1 WATER PLANT EMERGENCY JOB	1,575.00	8-09-00-101-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/12/18	10/15/18		15888
18-00741	09/12/18	M0036 MUNICIPAL RECORD SERVICE									
		1 ATS MAILERS - 2 CARTONS	330.00	8-01-43-490-216	B	Court - Printing	R	09/12/18	10/15/18		180732
		2 SHIPPING	50.00	8-01-43-490-216	B	Court - Printing	R	09/12/18	10/15/18		
			380.00								
18-00742	09/12/18	M0118 MIRACLE CHEMICAL CO.									
		1 200 GAL SODIUM HYPOCHLORITE	666.00	8-09-00-101-267	B	CHEMICALS	R	09/12/18	10/15/18		
18-00750	09/12/18	A0066 AXON ENTERPRISES									
		1 X26 DATAPORT KIT	188.00	8-01-25-240-247	B	WEAPONS & AMMO	R	09/12/18	10/15/18		SI-1554009

PO #	PO Date	Vendor	Contract	PO Type	Stat/Chk	First	Rcvd	Chk/Void	
Item Description	Amount	Charge Account	Acct Type	Description		Enc Date	Date	Date	Invoice
18-00752	09/12/18	R0157 RED THE UNIFORM TAILOR, INC.							
1 DANNER ZIP UP BOOTS	219.95	8-01-25-240-272	B	UNIFORM REPAIRS - REPLACE	R	09/12/18	10/15/18		0A288660
18-00789	09/24/18	M0971 MR. KEYS/BRICK LOCKSMITH							
1 MASTER PADLOCKS FOR MEDECO	114.00	8-01-26-310-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/24/18	10/15/18		26691
2 MEDECO CYLINDERS AND KEYS	290.00	8-01-26-310-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/24/18	10/15/18		
3 DROP OFF CHARGE	25.00	8-01-26-310-244	B	EQUIPMENT - MAINTENANCE/REPAIR	R	09/24/18	10/15/18		
	429.00								
18-00790	09/24/18	M0971 MR. KEYS/BRICK LOCKSMITH							
1 SERVICE CALL BORO HALL	114.00	8-01-26-310-299	B	MISCELLANEOUS	R	09/24/18	10/15/18		27526
18-00794	09/24/18	R0157 RED THE UNIFORM TAILOR, INC.							
1 DANNER STRYKER BOOTS	219.95	8-01-25-240-273	B	UNIFORM ALLOWANCE - KLINE	R	09/24/18	10/15/18		
18-00795	09/24/18	R0157 RED THE UNIFORM TAILOR, INC.							
1 DANNER STRYKER BOOTS	219.95	8-01-25-240-272	B	UNIFORM REPAIRS - REPLACE	R	09/24/18	10/15/18		
18-00796	09/24/18	T0969 THIS & THAT UNIFORMS, LLC							
1 BLAUER CLASS A PANTS	85.00	8-01-25-240-273	B	UNIFORM ALLOWANCE - KLINE	R	09/24/18	10/15/18		1009
2 BLAUER L/S SUPER SHIRT	150.00	8-01-25-240-273	B	UNIFORM ALLOWANCE - KLINE	R	09/24/18	10/15/18		
3 NAVY TIE	7.00	8-01-25-240-273	B	UNIFORM ALLOWANCE - KLINE	R	09/24/18	10/15/18		
	242.00								
18-00797	09/24/18	M0031 R. R. DONNELLY							
1 CERTIFIED COPY OF VITAL RECORD	147.00	8-01-20-120-216	B	Clerk - Printing	R	09/24/18	10/15/18		268556356
18-00803	09/27/18	A0117 ATLANTIC-KRITCH BROS CRANE SRV							
1 REMOVE TWO TOWERS	3,250.00	C-04-00-557-001	B	MUNICIPAL BUILDING IMPROVEMENTS (18-05)	R	09/27/18	10/15/18		
18-00806	09/28/18	C0074 CUSTOM BANDAG, INC							
1 NEW TIRE MOUNTED ON T-3	348.75	8-01-26-305-253	B	MOTOR VEHICLES - TIRES	R	09/28/18	10/15/18		110025353
2 MOUNT/DISMOUNT	17.00	8-01-26-305-253	B	MOTOR VEHICLES - TIRES	R	09/28/18	10/15/18		
3 VALVE STEM	5.67	8-01-26-305-253	B	MOTOR VEHICLES - TIRES	R	09/28/18	10/15/18		
4 SCRAP	25.00	8-01-26-305-253	B	MOTOR VEHICLES - TIRES	R	09/28/18	10/15/18		
	396.42								
18-00811	10/01/18	T0969 THIS & THAT UNIFORMS, LLC							
1 5.11 STRYKE PANTS	74.99	8-01-25-240-272	B	UNIFORM REPAIRS - REPLACE	R	10/01/18	10/15/18		

PO #	PO Date	Vendor	Amount	Charge Account	Contract PO Type Acct Type Description	Stat/Chk	First Rcvd Enc Date Date	Chk/Void Date Invoice
18-00812	10/04/18	T0969 THIS & THAT UNIFORMS, LLC						
1		STINGER STRION FLASHLIGHT	144.99	8-01-25-240-273	B UNIFORM ALLOWANCE - KLINE	R	10/04/18 10/15/18	
18-00819	10/04/18	T0969 THIS & THAT UNIFORMS, LLC						
1		5.11 POLO (M) EMBROIDERED	86.00	8-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	10/04/18 10/15/18	
2		BLACKHAWK TDU BELT - GRY	20.00	8-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	10/04/18 10/15/18	
3		5.11 LEATHER BELT	43.00	8-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	10/04/18 10/15/18	
4		ARMOR FLEX PFU-5 GLOVE (M)	42.00	8-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	10/04/18 10/15/18	
5		UNDER ARMOUR TURTLENECK "LPD"	55.00	8-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	10/04/18 10/15/18	
6		S&W 8" SIDE ZIP BOAT (9.5)	90.00	8-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	10/04/18 10/15/18	
7		BLAUER CLASS A PANTS	85.00	8-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	10/04/18 10/15/18	
8		5.11 L/S CLASS B	63.74	8-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	10/04/18 10/15/18	
9		5.11 CLASS B PANTS	63.74	8-01-25-240-276	B UNIFORM ALLOWANCE - GUIDE	R	10/04/18 10/15/18	
			<u>548.48</u>					
18-00820	10/09/18	L0003 LAKEHURST HARDWARE						
1		HARDWARE HOUSE ACCOUNT CHARGES	288.27	8-01-26-310-262	B MINOR TOOLS & EQUIPMENT	R	10/09/18 10/15/18	
18-00824	10/11/18	L0045 LISA SCHORR, VMD						
1		VET SERVICES RABIES CLINIC	550.00	8-01-27-340-299	B MISCELLANEOUS	R	10/11/18 10/15/18	
18-00830	10/12/18	P0152 PETTY CASH FUND						
1		HALLOWEEN COSTUME PRIZES	355.00	8-01-55-900-006	B PETTY CASH	R	10/12/18 10/15/18	
18-00831	10/12/18	S0132 STATE OF NEW JERSEY-PWT						
1		WATER TAX - 3RD QTR. 2018	204.28	8-09-00-101-299	B MISCELLANEOUS	R	10/12/18 10/15/18	
18-00832	10/12/18	T0973 TREASURER, STATE OF NJ (MARRIA						
1		MARRIAGE LICENSE REPT 7-9/18	200.00	8-01-55-900-041	B DUE STATE: MARRIAGE LIC. FEES	R	10/12/18 10/15/18	
18-00833	10/12/18	NJ101 NJ DEPT OF HEALTH						
1		DOG LIC REPORT SEPTEMBER 2018	1.20	8-15-00-900-003	B DUE STATE OF NJ-DOG TRUST FUND	R	10/12/18 10/15/18	
18-00834	10/12/18	B9112 B & K EQUIPMENT SERVICES						
1		PETERBILT T3 REPAIRS	205.00	8-01-26-291-254	B SANITATION VEHICLE MAINT/REP	R	10/12/18 10/15/18	24980
2		PETERBILT T4 REPAIRS	394.96	8-01-26-291-254	B SANITATION VEHICLE MAINT/REP	R	10/12/18 10/15/18	25060
			<u>599.96</u>					

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18-00835	10/12/18	A0506 AT&T									
		1 AT&T TELEPHONE CHARGES	6,851.91	8-01-31-440-275	B TELEPHONE		R	10/12/18	10/15/18		
		2 AT&T TELEPHONE CHARGES - COURT	91.55	8-01-31-440-275	B TELEPHONE		R	10/12/18	10/15/18		
			6,943.46								
18-00836	10/12/18	C0060 COMCAST CABLE									
		1 BORO HALL CABLE MODEM	236.40	8-01-31-440-275	B TELEPHONE		R	10/12/18	10/15/18		
		2 PW CABLE MODEM	85.89	8-01-31-440-275	B TELEPHONE		R	10/12/18	10/15/18		
			322.29								
18-00837	10/12/18	A9111 ADP, LLC									
		1 PAYROLL CHARGES PDEND 9/21/18	22.57	8-01-20-130-299	B Finance - Miscellaneous		R	10/12/18	10/15/18		522002635
18-00838	10/12/18	N0136 NJ NATURAL GAS COMPANY									
		1 ESC GAS BILL	244.38	8-01-31-437-269	B NATURAL GAS		R	10/12/18	10/15/18		
		2 PW GARAGE GAS BILL	298.29	8-01-31-437-269	B NATURAL GAS		R	10/12/18	10/15/18		
		3 COMMUNITY CENTER GAS BILL	0.00	8-01-31-437-269	B NATURAL GAS		R	10/12/18	10/15/18		
		4 PD HQ GAS BILL	63.58	8-01-31-437-269	B NATURAL GAS		R	10/12/18	10/15/18		
		5 BOROUGH HALL GAS BILL	28.01	8-01-31-437-269	B NATURAL GAS		R	10/12/18	10/15/18		
			634.26								
18-00839	10/15/18	S0151 SHERWIN-WILLIAMS PAINT STORE									
		1 SUPERPAINT INTERIOR LATEX	145.35	8-01-26-310-261	B PAINT & LUMBER		R	10/15/18	10/15/18		
18-00840	10/15/18	00012 ONE CALL CONCEPTS									
		1 ONE CALL MESSAGES 9/18	18.75	8-09-00-101-275	B TELEPHONE		R	10/15/18	10/15/18		8095365
18-00841	10/15/18	J0900 JCP&L									
		1 ELECTRIC BILL STREET LIGHTING	1,730.00	8-01-31-436-276	B STREET LIGHTING		R	10/15/18	10/15/18		
18-00842	10/15/18	J0900 JCP&L									
		1 ELECTRIC BILL CF	3,552.14	8-01-31-435-276	B ELECTRICITY		R	10/15/18	10/15/18		
18-00843	10/15/18	W0021 WESTERN PEST SERVICES									
		1 PEST CONTROL SERVICE 10/18	110.00	8-01-26-310-222	B CONTRACTUAL SERVICES		R	10/15/18	10/15/18		48553428
18-00844	10/15/18	A0075 GANNETT NEW JERSEY NEWSPAPERS									
		1 CLERK ADVERT. 9/1/18-9/30/18	673.30	8-01-20-120-215	B Clerk - Advertising		R	10/15/18	10/15/18		0002032553

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Borough of Lakehurst
Bill List By P.O. Number

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PO # Item	PO Date Description	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
18-00845	10/15/18	N0029 TITAN, LLC									
1	BORO HALL WATER AND COOLER		12.00	8-01-26-310-299	B	MISCELLANEOUS	R	10/15/18	10/15/18		
2	POLICE DEPT WATER AND COOLER		48.00	8-01-25-240-299	B	Police - Miscellaneous	R	10/15/18	10/15/18		
3	PW GARAGE WATER AND COOLER		42.00	8-01-26-305-299	B	MISCELLANEOUS	R	10/15/18	10/15/18		
4	BORO HALL DOWNSTAIRS WATER		30.00	8-01-20-145-299	B	Tax Collector - Miscellaneous	R	10/15/18	10/15/18		
			132.00								
18-00846	10/15/18	U0005 UNIFIRST CORPORATION									
1	PW UNIFORM CLEANING 9/18		866.20	8-09-00-101-271	B	UNIFORMS	R	10/15/18	10/15/18		
18-00847	10/15/18	P0151 PEDRONI FUEL OIL CO.									
1	DYED DIESEL FOR PW GARAGE		1,261.07	8-01-31-447-266	B	DIESEL FUEL	R	10/15/18	10/15/18		538380
18-00848	10/15/18	S0973 STAPLES									
1	CLERK OFFICE SUPPLIES		57.95	8-01-20-120-211	B	Clerk - Office Supplies	R	10/15/18	10/15/18		
18-00849	10/15/18	S0190 SHOP-RITE OF MANCHESTER									
1	CELEB - Y&R GAME NIGHT		29.97	8-01-28-370-299	B	MISCELLANEOUS	R	10/15/18	10/15/18		
18-00850	10/15/18	L0040 LOWE'S									
1	LOWE'S HOUSE ACCOUNT CHARGES		213.10	8-01-26-310-262	B	MINOR TOOLS & EQUIPMENT	R	10/15/18	10/15/18		
18-00851	10/15/18	R0158 REMINGTON, VERNICK & VENA									
1	LIMELIGHT PRELIMINARY & FINAL		115.00	T-03-00-400-001	B	Limelight II Escrow - B. 5 L. 1,3,4	R	10/15/18	10/15/18		1514P077-13
18-00852	10/15/18	R0158 REMINGTON, VERNICK & VENA									
1	TOPOGRAPHIC OUTBOUND SURVEY		450.00	8-01-20-165-240	B	Subdivision Block 46 Lot 3	R	10/15/18	10/15/18		1514T101-8
18-00853	10/15/18	R0158 REMINGTON, VERNICK & VENA									
1	NJEIT WATERMAIN REPLACEMENT		8,409.48	C-08-01-565-001	B	WATER MAIN IMPROVEMENTS (17-04)	R	10/15/18	10/15/18		1514T104-5
18-00854	10/15/18	R0158 REMINGTON, VERNICK & VENA									
1	NJEIT WATERMAIN REPLACEMENT		435.00	C-08-01-565-001	B	WATER MAIN IMPROVEMENTS (17-04)	R	10/15/18	10/15/18		1514U069-19
18-00855	10/15/18	R0158 REMINGTON, VERNICK & VENA									
1	PLAYGROUND EQUIP. LAKE HORICON		50.00	C-04-00-548-002	B	LAKE DAM & OTHER RECREATION	R	10/15/18	10/15/18		1514U071-9
18-00856	10/15/18	R0158 REMINGTON, VERNICK & VENA									
1	PINE ST CURB & SIDEWALK RECON.		608.50	G-02-00-223-002	B	NJDOT - Pine Street Sidwalks & Curbs	R	10/15/18	10/15/18		1514U072-7

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PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct Type	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
18-00858	10/15/18	00140 OCEAN COUNTY BOARD OF HEALTH									
1		ANIMAL SHELTER BILLING 9/18	224.00	8-01-27-340-299	B	MISCELLANEOUS	R	10/15/18	10/15/18		
18-00859	10/15/18	A0024 ACTION DATA SERVICES									
1		PAYROLL SERVICE PDEND 10/5/18	196.30	8-01-20-130-299	B	Finance - Miscellaneous	R	10/15/18	10/15/18		59691
18-00860	10/15/18	A0024 ACTION DATA SERVICES									
1		PAYROLL SERVICE PDEND 10/5/18	26.42	8-01-20-130-299	B	Finance - Miscellaneous	R	10/15/18	10/15/18		59692
18-00861	10/15/18	C0076 CLEARY, GIACOBBE, ALFIERI &									
1		LABOR ATTORNEY FEES 9/18	2,670.00	8-01-20-155-231	B	LEGAL SERVICES	R	10/15/18	10/15/18		63653
18-00862	10/15/18	B0019 BOLLINGER, INC. - DENTAL									
1		DENTAL INSURANCE 10/18	3,350.77	8-01-23-220-226	B	Insurance - Dental	R	10/15/18	10/15/18		045955
18-00863	10/15/18	W0168 WEST GROUP PAYMENT CENTER									
1		NJ RULES OF COURT 2019	210.00	8-01-43-490-283	B	BOOKS & PUBLICATIONS	R	10/15/18	10/15/18		839083525
18-00864	10/15/18	G0588 GILMORE & MONAHAN, PA									
1		CODE ENFORCEMENT SERVICES	399.34	8-01-22-195-299	B	Code Enforcement - Miscellaneous	R	10/15/18	10/15/18		41804
18-00865	10/15/18	V0855 VERIZON									
1		PHONE BILL	6.55	8-01-31-440-275	B	TELEPHONE	R	10/15/18	10/15/18		
18-00866	10/15/18	V0011 VERIZON WIRELESS									
1		BORO CELL PHONE BILL	561.24	8-01-31-440-275	B	TELEPHONE	R	10/15/18	10/15/18		
2		FIRE DEPT CELL PH BILL	<u>55.11</u>	8-01-31-440-275	B	TELEPHONE	R	10/15/18	10/15/18		
			616.35								
<hr/> Total Purchase Orders: 60 Total P.O. Line Items: 88 Total List Amount: 49,454.51 Total Void Amount: 0.00 <hr/>											

Totals by Year-Fund							
Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	8-01	32,819.10	0.00	32,819.10	0.00	0.00	32,819.10
WATER & SEWER OPERATING	8-09	3,450.23	0.00	3,450.23	0.00	0.00	3,450.23
ANIMAL CONTROL FUND	8-15	<u>1.20</u>	<u>0.00</u>	<u>1.20</u>	<u>0.00</u>	<u>0.00</u>	<u>1.20</u>
Year Total:		36,270.53	0.00	36,270.53	0.00	0.00	36,270.53
	C-04	3,616.00	0.00	3,616.00	0.00	0.00	3,616.00
	C-08	<u>8,844.48</u>	<u>0.00</u>	<u>8,844.48</u>	<u>0.00</u>	<u>0.00</u>	<u>8,844.48</u>
Year Total:		12,460.48	0.00	12,460.48	0.00	0.00	12,460.48
	G-02	608.50	0.00	608.50	0.00	0.00	608.50
	T-03	115.00	0.00	115.00	0.00	0.00	115.00
Total of All Funds:		<u>49,454.51</u>	<u>0.00</u>	<u>49,454.51</u>	<u>0.00</u>	<u>0.00</u>	<u>49,454.51</u>

October 11, 2018
10:15 AM

Borough of Lakehurst
Bill List By P.O. Number

Page No: 1

P.O. Type: All
Range: First to Last
Format: Detail without Line Item Notes

Open: N Paid: N Void: N
Rcvd: Y Held: Y Aprv: N
Bid: Y State: Y Other: Y Exempt: Y

PO #	PO Date	Vendor	Amount	Charge Account	Contract Acct	PO Type Description	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date	Invoice
18-00823	10/11/18	w0030 WEX BANK	2,994.27	8-01-31-447-265	B	GASOLINE	R	10/11/18	10/11/18		56075864

Total Purchase Orders: 1 Total P.O. Line Items: 1 Total List Amount: 2,994.27 Total Void Amount: 0.00

Totals by Year-Fund
Fund Description

Fund Description	Fund	Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Total
CURRENT FUND APPROPRIATIONS	8-01	2,994.27	0.00	2,994.27	0.00	0.00	2,994.27
Total of All Funds:		<u>2,994.27</u>	<u>0.00</u>	<u>2,994.27</u>	<u>0.00</u>	<u>0.00</u>	<u>2,994.27</u>

Batch Id: PLH Batch Type: C Batch Date: 10/04/18 Checking Account: CF
Generate Direct Deposit: N

G/L Credit: Budget G/L Credit

Check No. PO #	Check Date Enc Date	Vendor # Name Item Description	Payment Amt	Street 1 of Address to be printed on Check Charge Account Description	Account Type	Status	Seq	Acct
18-00818	10/04/18	1 CALVIN & SANDRA BURTON TAX OVERPAYMENT	2,471.04	512 PINE ST 8-01-55-899-001 Tax Overpayments Refunded	Budget	Aprv	1	1
			<u>2,471.04</u>					

Checks:	<u>Count</u>	<u>Line Items</u>	<u>Amount</u>
	1	1	2,471.04

There are NO errors or warnings in this listing.

**RESOLUTION
OCTOBER 18, 2018**

WHEREAS, Deborah Hospital Foundation Holiday City Chapter has applied for a Raffles License to conduct an on-premise draw raffle awarding merchandise as a prize and an on-premise draw raffle awarding cash as a prize on December 14, 2018, **and**,

WHEREAS, the Statement of Findings and Determinations shows no reason why these licenses should not be issued,

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Lakehurst, County of Ocean, State of New Jersey that the Raffles License for Deborah Hospital Foundation Holiday City Chapter is hereby approved.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, hereby certify that the above resolution was approved by the governing body at the meeting of October 18, 2018.

**Bernadette Dugan, RMC/CPM
Municipal Clerk**

**RESOLUTION
OCTOBER 18, 2018**

WHEREAS, Shawn Konoske has applied for cadet membership in the Lakehurst First Aid Squad (LFAS) **and**

WHEREAS, Section 2-31.5 of the Revised General Ordinances of the Borough requires that the applicant meet certain criteria and that the application be approved by the Governing Body, **and**

WHEREAS, the above applicant meets the criteria specified in Section 2-31.5.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the application of Shawn Konoske as a cadet member of the Lakehurst First Aid Squad is hereby approved, effective immediately.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 18, 2018.

**Bernadette Dugan, RMC/CPM
Municipal Clerk**

**RESOLUTION
OCTOBER 18, 2018**

WHEREAS, four bids were received by the Lakehurst Borough Municipal Clerk on October 2, 2018 for a New Jersey Department of Transportation funded project: Pine Street Curb and Sidewalk Reconstruction Phase II; **and**

WHEREAS, the Lakehurst Borough Council has reviewed the recommendations made by the Pamela Hilla, Municipal Engineer to award the contract to the apparent low bidder, Earle Asphalt Company; **and**

WHEREAS, the Chief Financial Officer has determined sufficient funds are authorized in the notice of grant award from the New Jersey Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Lakehurst, County of Ocean, State of New Jersey hereby recommends to the New Jersey Department of Transportation that the contract for the Pine Street Road Reconstruction Phase II project be awarded to Earle Asphalt Co., P.O. Box 556, Farmingdale, NJ 07727 in the amount of \$179,213.13, for the Base Bid subject to approval by the New Jersey Department of Transportation and the municipal attorney.

BE IT FURTHER RESOLVED, that the presiding officer of this body be and is hereby directed to sign for and on its behalf the contract in the prescribed form for said construction and that the municipal clerk of this body be and is hereby directed to seal said contract with the corporate seal of this body and to attest to the same.

I, Bernadette Dugan, Municipal Clerk, of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 18, 2018.

**Bernadette Dugan, RMC/CPM
Municipal Clerk**

**RESOLUTION
OCTOBER 18, 2018**

WHEREAS, Richard Adair and George Martin have applied for membership in the Lakehurst Volunteer Fire Company No. 1 (LVFC) and the New Jersey State Firemen's Relief Association, **and**

WHEREAS, Section 2-20.4(a) 1 of the Revised General Ordinances of the Borough requires that the applicants meet certain criteria and that the applications be approved by the Governing Body, **and**

WHEREAS, the above applicants meet the criteria specified in Section 2-20.4(a) 1,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey that the applications of Richard Adair and George Martin for membership in the Lakehurst Volunteer Fire Company and the New Jersey State Firemen's Relief Association are hereby approved, effective immediately.

I, Bernadette Dugan, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey, do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of October 18, 2018.

**Bernadette Dugan, RMC/CPM
Municipal Clerk**

ORDINANCE

“AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING AND SUPPLEMENTING CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED PARKS, LAKES AND RECREATION AREAS”

#18-15

WHEREAS the Mayor and Council of the Borough of Lakehurst are desirous of making certain amendments to the fee structure last revisited in 2012 for use of the Community Center; **and**

WHEREAS the Mayor and Council of the Borough of Lakehurst also want to make certain that the Community Center is maintained and used for the benefit of Borough residents without damage or permitting improper and undesirable uses; **and**

WHEREAS the Mayor and Council of the Borough of Lakehurst have determined that Article X of the Borough Code, entitled “Parks Lakes and Recreation Areas” Section 10-2 entitled “Rental of the Lakehurst Community Center for Private Purposes” be amended;

NOW THEREFORE BE IT ORDAINED by the Mayor & Council of the Borough of Lakehurst, County of Ocean and State of New Jersey as follows:

I. Section 10-2.4 is hereby amended by striking the word “can” and replacing it with the word “may” and to permit both residents and non-residents to rent in the first sentence as follows:

The Community Center may be rented by both residents and non-residents of the Borough of Lakehurst with residents receiving priority for rental as determined by the Borough Clerk.

II. Section 10-2.4 is further amended by making the first paragraph subsection (i) and adding the following paragraphs as subsection (ii) and subsection (iii):

(ii) Notwithstanding any provision provided for elsewhere in the Municipal Code, the Community Center may only be rented one time within a 365-day period by a resident who is otherwise permitted to rent the Community Center for free.

(iii) Activities such as parties with adult entertainment including but not limited to the showing of adult films or providing adult dancing, horseplay, disorderly conduct, abusive and/or obscene behavior, ball playing, roller blading, skate boarding, tents or barbecue grills are not permitted and strictly prohibited in or around the building.

III. Section 10-2.6 is hereby deleted and replaced to provide as follows:

The Borough of Lakehurst rents out the use of the Community Center for private use on Friday evenings, Saturdays and Sundays. The hall is available on Friday evenings from 5:00 p.m. until midnight. On Saturdays and Sundays, the hall is available for all day until 12 midnight. The cost per session is \$400.00 rental fee for residents and \$500.00 rental fee for non-residents in addition to a \$200 refundable security deposit if the hall has been cleaned and the tables and chairs arranged in the manner indicated by the diagram of the floor plan posted on the wall of the Community Center and accompanied with the rental agreement. Information concerning hall rental and availability is available at the Municipal Clerk's office at (732) 657-4141. Payments can be made by cash, money order, certified check, cashier's check or personal check. Payment in full must be made within two weeks of reservation. It is suggested that reservations be made at least six months in advance for optimum availability.

FEES FOR USE:

The following fees shall be paid to the Borough Clerk of the Borough of Lakehurst for the use of the Community Center in the form of cash, money order, certified check, cashier's check or personal check made payable to the Borough of Lakehurst.

Type of Use:	Fee:
Lakehurst Non-profit organization meeting fee	\$0.00
Lakehurst Non-profit organization special event (i.e., dance, dinner, flea market)	\$50.00
Rental to residents	\$400.00
Rental to non-residents	\$500.00
Security Deposit (except for Lakehurst Non-profit organization)	\$200.00
Cancellation Fee 7 days or less notice	\$50.00

IV. All sections of Chapter X not amended hereunder shall remain in full force and effect.

V. In the event any section, part or provision of this Ordinance shall be held unconstitutional or invalid by any Court, such holding shall not affect the validity of this Ordinance or any remaining part of this Ordinance other than the part held unconstitutional or invalid.

VI. All ordinances or parts thereof which are inconsistent with the provisions of this Ordinance are hereby repealed to the extent of their inconsistencies.

VII. This Ordinance shall take effect immediately upon its final passage and publication as required by law.

Harry Robbins, Mayor

NOTICE

NOTICE IS HEREBY GIVEN that the foregoing Ordinance was introduced and passed on first reading at the regular meeting of the Borough Council of the Borough of Lakehurst, in the County of Ocean, held on the 18th day of October, 2018 and will be considered for second reading and final passage at the regular meeting of said governing body to be held on the 1st day of November, 2018 at 7:30 p.m. in the Lakehurst Community Center, 207 Center Street, Lakehurst, New Jersey at which time and place any person desiring to be heard will be given an opportunity to be so heard.

Bernadette Dugan, RMC/CPM
Municipal Clerk

AN ORDINANCE OF THE BOROUGH OF LAKEHURST AMENDING CHAPTER XVI OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF LAKEHURST, COUNTY OF OCEAN, STATE OF NEW JERSEY, ENTITLED “WATER AND SEWER”

#18-13

BE IT ORDAINED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

WHEREAS, the Borough of Lakehurst operates a Water & Sewer system charged with providing such services to the Borough; **and**

WHEREAS, all service connections from all distribution mains within the Borough are metered to measure water flow into the property; **and**

WHEREAS, for certain properties within the Borough, in addition to meters measuring water flow from distribution mains, the Borough has previously placed additional meters within certain property to provide additional measurements as an accommodation to the property owner; **and**

WHEREAS, it is no longer fiscally prudent for the Borough to provide this service to these properties as there are additional costs incurred by the Borough to the detriment of others, as well as inherent inaccuracies in the true measurement of service into the properties because of the accommodation;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Borough of Lakehurst, in the County of Ocean and State of New Jersey, as follows:

Section I. Article XVI of the Borough Ordinances entitled Sewer & Water shall be amended by adding the following subsections to section 16-1.2 as follows:

c. Notwithstanding the fact that the Borough owns and controls all water meters tied to service in the Borough, the Borough has deemed, effective October 1, 2018, that meters installed internally and separate from main meters are no longer required to be maintained by the Borough for accurate measurements of water & sewer service into a property, so long as a main meter exists to measure water flow into the property served. The Borough reserves the right and privilege of furnishing the supply of water to the property and the property owner to pay the charge for such water on a metered basis at such rate as may be from time to time provided by ordinance.

d. Effective January 1, 2019, maintenance of any such internal water meters shall be ceded to the property owner of any such property where such internal meters exists. Maintenance must be performed by a plumber licensed in the State of New Jersey. Service connection extension and inspection. Removal of the internal water meters shall be at the expense of the property owner by a plumber licensed in the State of New Jersey. Once removed, the meter shall be returned to the Borough.

e. Effective January 1, 2019, the Borough shall bill and measure water usage and bill water and sewer usage exclusively from the main meter(s) measuring such flows into a property, thereby insuring one measurement of service for each property as the property exists on the Borough’s tax map within the

Borough.

f. The Borough shall not be responsible for any damages resulting from previously installed service connections or from any meters previously installed or provided that will, consistent with the terms and conditions of this ordinance, be turned over to property owners in accordance with this Ordinance

Section II.

Severability.

Each section, subsection, sentence, clause and phrase of this Ordinance is declared to be an independent section, subsection, sentence, clause and phrase, and the finding or holding of any such portion of this Ordinance to be unconstitutional, void, or ineffective for any cause, or reason, shall not affect any other portion of this Ordinance.

Section III

This Ordinance shall take effect immediately upon its final passage and publication as required by law.

NOTICE

TAKE NOTICE that the ordinance entitled as of above was introduced and passed on first reading at a regular meeting of the governing body of the Borough of Lakehurst held on the 6th day of September, 2018 and will be further considered upon second reading for final passage at a regular meeting of the said Mayor and Council of the Borough of Lakehurst to be held on the eighteenth day of October, 2018 at the Community Center, Center Street, Lakehurst, New Jersey, at 7:30 p.m. or as soon thereafter as the matter may be reached, at which time and place any person desiring to be heard thereon will be given such opportunity.

Bernadette Dugan, RMC/CPM
Municipal Clerk

BOND ORDINANCE PROVIDING FOR WATER UTILITY ASSET MANAGEMENT PLANT, APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$75,000 BONDS AND NOTES TO FINANCE THE COSTS THEREOF, AUTHORIZED IN AND BY THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, NEW JERSEY

Bond Ordinance No. 2018-14

BE IT ORDAINED by the BOROUGH COUNCIL OF THE BOROUGH OF LAKEHURST, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. The improvements described in Section 3 of this bond ordinance are hereby authorized as utility improvements to be undertaken in and by the Borough of Lakehurst in the County of Ocean, New Jersey (the "Borough"). For the improvements or purposes described in Section 3, there is hereby appropriated the sum of \$75,000, said sum being inclusive of all appropriations heretofore made therefore. No down payment is required or appropriated herein as this bond ordinance.

Section 2. In order to finance the costs of said improvements or purposes not provided for by the application of the down payment, negotiable bonds are hereby authorized to be issued in the principal amount not to exceed \$75,000, pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvements hereby authorized and the purposes for which the obligations are to be issued consist of water utility improvements, together with all items necessary, incidental or appurtenant thereto, all as shown on and in accordance with plans, specifications or requisitions therefore on file with or through the Borough Clerk, as finally approved by the governing body of the Borough.

(b) The estimated maximum amount of bonds or notes to be issued for the improvements or purposes described in Section 3(a) hereof is \$75,000, as stated in Section 2 hereof.

(c) The estimated cost of the improvements or purposes described in Section 3(a) hereof is \$75,000, which is equal to the amount of the appropriation herein made therefore.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the Borough, provided that no note shall mature later than one (1) year from its date. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer, who shall determine all matters in connection with notes issued pursuant to this ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. The chief financial officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of such notes occurs, such report shall include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not a current expense and are improvements or purposes that the Borough may lawfully undertake as a utility improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of the improvements or purposes, within the limitations of the Local Bond Law and taking into consideration the amount of the obligations authorized for said purposes, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is twenty (20) years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such Statement shows that the gross debt of the Borough as defined in the Local Bond Law is not increased by the authorization of the \$75,000 Bonds and notes provided in this bond ordinance because the purposes authorized herein are self-liquidating and are deductible from the Borough's gross debt in accordance with N.J.S.A. 40A:2-44c and the obligations authorized herein will be within all debt limitations prescribed by said Law.

(d) An aggregate amount not exceeding \$70,000 for interest on said obligations, costs of issuing said obligations, engineering costs, legal fees and other items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included as part of the cost of said improvements and is included in the estimated cost indicated herein for said improvements.

(e) To the extent that moneys of the Borough are used to finance, on an interim basis, costs of said improvements or purposes, the Borough reasonably expects such costs to be paid or reimbursed with the proceeds of obligations issued pursuant hereto. This ordinance shall constitute a declaration of official intent for the purposes and within the meaning of Section 1.150-2(e) of the United States Treasury Regulations.

Section 6. The capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 7. Any grant or similar moneys from time to time received by the Borough for the improvements or purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this ordinance. The amount of obligations authorized but

not issued hereunder shall be reduced to the extent that such funds are received and so used.

Section 8. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and, unless paid from other sources, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation as to rate or amount.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

NOTICE OF PENDING ORDINANCE

The ordinance published herewith was introduced and passed upon first reading at a meeting of the governing body of the Borough of Lakehurst, in the County of Ocean, New Jersey, held on October 4, 2018. It will be further considered for final passage after public hearing thereon, at a meeting of the governing body to be held in the Lakehurst Community Center, 207 Center Street, Lakehurst, New Jersey, on October 18, 2018, at 7:30 p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given an opportunity to be heard concerning the same.

A copy of this ordinance has been posted on the bulletin board upon which public notices are customarily posted in the Borough Hall located at 5 Union Avenue during the week prior to and up to and including the date of such meeting; copies of the ordinance are available to the general public of the Borough who shall request such copies, at the office of the Municipal Clerk in said Borough of Lakehurst, in the County of Ocean, New Jersey.

Bernadette Dugan, RMC/CPM
Municipal Clerk